

MINUTES

TOWN OF LOUISVILLE **Board of Mayor and Aldermen**

March 10, 2015
7:00 p.m.

Present: Alderman Smith, Alderman Gormley, Mayor Bickers, Vice Mayor Holley, Alderman Pugh

Absent: None

Others Present: Town Attorney Buuck, Accountants Don and Julie Teffeteller and thirty citizens

Mayor Bickers called the meeting to order at 7:00 p.m.

Mayor Bickers led the opening prayer.

Alderman Gormley led the Pledge of Allegiance to the flag

MOTION by Holley to approve the minutes of the February 10, 2015 meeting of the BMA. Second by Gormley. VOTE: UNANIMOUS. **MOTION PASSES.**

Mayor's Report and Approval of Monthly Financial Report:

Financial report for month ending February 28 was reviewed.

As of 02/28/2015 \$1, 795,814.28

MOTION by Smith to accept the February monthly financial report. Second by Holley. VOTE: UNANIMOUS. **MOTION PASSES.**

Mayor Bickers thanked the Town employees for their excellent response to the recent ice and snow events. There were over 50 downed trees during these events and the crews deserve our gratitude for keeping the roads safe and open.

Mayor Bickers communicated that the annual Louisville Cleanup will be held on Saturday, March 28. The event starts at the Town Hall at 8:30 AM and concludes back at the Town Hall with refreshment for all volunteers.

Mayor Bickers announced that Stewards of Children will offer a training session at the Town Hall on April 23, 5:30 – 7:30 PM. Everyone is invited to this very important sharing of information concerning child abuse.

Mayor Bickers reviewed the progress in getting ambulance service improved for the greater Louisville community. Last month, the Mayor committed to provide an online petition to advocate for improved service. However, further discussions and negotiations with Rural Metro resulted in an ambulance and crew being located at the Fire Hall. There is no cost to the Town for this service. The contract is good only through June 30 when Blount County will select a contractor for the countywide service. If Rural Metro gets the contract, they will continue service from the Town fire hall. The Mayor is in discussion with Blount County to include the Town fire hall station in whoever is the successful bidder. The Mayor also thanked Blount County Fire District for their assistance in establishing accommodations for the Rural Metro crews at the fire hall.

Citizens Comments: None

Resolutions and Ordinances:

AN ORDINANCE OF THE BOARD OF MAYOR AND ALDERMEN OF THE TOWN OF LOUISVILLE, TENNESSEE AMENDING THE ZONING ORDINANCE BY REZONING THE PROPERTY AT 3712 LOUISVILLE ROAD FROM R-1 TO C-1 AT THE REQUEST OF OWNERS JACK AND DIANA MORGAN (Second Reading).

Mayor Bickers noted that a Public Hearing was held prior to this BMA Meeting and there was no public comments.

MOTION by Bickers to approve the ordinance as proposed. Second by Holley. VOTE: UNANIMOUS. **MOTION PASSES.**

Ordinance 2015-01 Passes.

AN ORDINANCE OF THE BOARD OF MAYOR AND ALDERMEN OF THE TOWN OF LOUISVILLE, TENNESSEE, PROHIBITING DISTURBING NOISES AND OTHER NUISANCES DETRIMENTAL TO PUBLIC HEALTH AND WELFARE AND RESCINDING ITS CURRENT NOISE ORDINANCE, 2009-14

Alderman Gormley noted a spelling correction required on page 4 of the proposed ordinance.

MOTION by Bickers to approve the corrected ordinance as proposed. Second by Smith. VOTE: UNANIMOUS. **MOTION PASSES**

Ordinance passes first reading. A public hearing will be scheduled for 6:30 PM prior to the BMA Meeting on April 14.

AN ORDINANCE OF THE BOARD OF MAYOR AND ALDERMEN OF THE TOWN OF LOUISVILLE, TENNESSEE, AMENDING THE LOUISVILLE ZONING ORDINANCE ADOPTING OUTDOOR LIGHTING STANDARDS FOR COMMERCIAL, INDUSTRIAL, MULTI-FAMILY AND SEMI-PUBLIC USES

MOTION by Bickers to approve the ordinance as proposed. Second by Holley. VOTE: UNANIMOUS. **MOTION PASSES**

Ordinance passes first reading. A public hearing will be scheduled for 6:30 PM prior to the BMA Meeting on April 14.

Other Action Items:

1. Proposed Abandonment and Adjustment of Right of Way at 3826 Holston Road

Mayor Bickers reviewed the background for the request by the owner to adjust the right-of-way for the cul-de-sac at 3826 Holston Road. The Planning Commission approved on March 03 a recommendation to the BMA to proceed with the transfer of ROW based on the preliminary site plan.

MOTION by Bickers to approve the transfer of right-of-way as shown and proposed on the preliminary plat for 3826 Holston Road. Second by Gormley. VOTE: UNANIMOUS. **MOTION PASSES**

Town Engineer Swicegood will notify the owner that the BMA has approved the transfer of ROW. Engineer Swicegood is also requested to insure that the BMA approval is noted on the final plat when submitted to the Planning Commission.

2. Selection of Contractor for Roof and Gutter Replacement and Repair

Dick McGill reviewed the bids for this replacement and recommended the low bidders for this work. All Dry had the low bid for shingles and guttering at 21,000. Construction Services Group had the low bid for metal roofing and guttering at \$28,329. Dick McGill recommended a budget number of \$22,500 for shingles or \$32,000 for metal roofing. After discussion, the BMA decided to move forward with the project selecting the metal roofing alternative.

MOTION by Bickers to approve awarding the contract for metal roofing and guttering to Construction Services Group per their bid submitted. Second by Pugh. VOTE: Smith – Yes, Gormley – No, Bickers – Yes, Holley – No, Pugh - Yes. **MOTION PASSES 3-2**

Mayor Bickers requested that Vice Mayor Holley and Town Engineer Swicegood make sure the metal roofing and guttering colors are selected to match the existing Town buildings on the Town Hall property.

Board and Committee Appointments: None

Announcements/Comments from Individual Aldermen: None

MOTION by Holley to adjourn; Second by Gormley, VOTE: UNANIMOUS.
Meeting adjourned at approximately 8:02 p.m.

Mayor

Town Recorder